





Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	SAI GENERAL STORE
2	Customer Name / Customer Code	9401961050
3	Address	SIDDHARTH NAGAR DR RP ROAD NEAR BMC COLONY CHAMUNDA MATA DHAM MULUND WEST MUMBAI
4	Name of the Person met	SAI GENERAL STORE
5	Designation of the Contacted Person in that Firm	N/A
6	Address Findings	Address Not found
7	Business Premises owned or rental	N/A
8	Number of years in Business	0
9	Merchant Premises is in residential or commercial building	Commercial
10	Nature Of Goods sold or services given at merchant location	N/A
11	Level of Stock/Inventory seen at merchant location (Good/Average/Nominal)	N/A
12	Number of Employees at the merchant location	0
13	Mswipe Machine/QR seen or not	N/A
14	Merchant Neighbour Name	N/A
15	Neighbour feedback on merchant	N/A
16	Business Premise Size	N/A

17	Business Board seen (Yes/No)	N/A
18	Investigating officials comment/conclusion about address and name board sighted	VISIT CONDUCTED AT THE GIVEN ADDRESS: SIDDHARTH NAGAR DR RP ROAD NEAR BMC COLONY CHAMUNDA MATA DHAM MULUND WEST MUMBAI ON DATE 14-08-2025 14:18:20, BUT ADDRESS NOT FOUND AND WHERE WE COULD NOT MEET WITH ANYONE. THEN WE CONNECTED THE CALL WITH MSWIPE CUSTOMER SUPPORT AND DISCUSSION DONE THAT APPLICANT CALL NOT PICKED. WE ENQUIRE ABOUT THE APPLICANT FROM AREA SURROUNDINGS BUT NO ONE KNOWS THE APPLICANT OR ADDRESS. MSWIPE DEVICE NOT SEEN. THE AREA LOCATED AS COMMERCIAL.
19	GPS Location	6, Dr Rajendra Prasad Rd, Siddharth Nagar, Mulund West, Mumbai, Maharashtra 400080, India
20	Fv Status	Negative
21	Negative reason	Address Not found
22	Gist of Discussions	Address Not found
23	Device Pic	 <p>6, Dr Rajendra Prasad Rd, Siddharth ... 14-08-2025 02:17:26 pm 19.1768247,72.9547225 Pincode : 400080</p>

24	Name Board	 <p>6, Dr Rajendra Prasad Rd, Siddharth ... 14-08-2025 02:17:35 pm 19.1767775,72.9547301 Pincode : 400080</p>
25	Inside of the Shop	 <p>6, Dr Rajendra Prasad Rd, Siddharth ... 14-08-2025 02:17:44 pm 19.1767836,72.9547656 Pincode : 400080</p>
26	Outside of the Shop	 <p>6, Dr Rajendra Prasad Rd, Siddharth ... 14-08-2025 02:18:11 pm 19.1767063,72.9547364 Pincode : 400080</p>

27	Merchant Photo	 <p>6 Dr Rajendra Prasad Rd, Siddharth ... 14-08-2025 02:17:58 pm 19.1767141 72.9548044 Pincode : 400080</p>
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Important - Mandatory to be filled		
1	Date and Time of Visit	14-08-2025 14:18:20
2	Name of the person doing Field Verification(FV)	VISHAL DINKAR NIRBHAVANE
3	Name of External Agency	RNFI SERVICES LIMITED
4	Name of Checker for FV Report	Rajesh Massey
5	* Overall opinion on the account activity.	
5	Reference Number	REF43105

